

**OFFICE OF THE CLERK  
TOWN OF TREMPPEALEAU  
TREMPPEALEAU COUNTY  
WISCONSIN**

**MINUTES OF THE 1/12/2006  
REGULAR BOARD MEETING**

Chairman George Walski called the meeting to order at 6:30 p.m. All Board Members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Gerald Stellpflug seconded and the motion carried.

**Public Comments. –**

Bill Bulawa questioned the Board on the 11<sup>th</sup> street project. He would like to be present when staking out the new width of the road. We will call him when plans are made to do it.

Gerald Stellpflug moved to approve the minutes of the December 8, 2005 board meeting; David Prondzinski seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of December 31, 2005 of \$632,871.94 in checking and \$69,895.94 in a regular savings account for a total of \$702,767.88. Of the balance in the checking \$481,121.42 is December tax collection.

The Board reviewed the vouchers for December 9, 2005 through January 12, 2005. David Prondzinski moved to pay the bills; Gerald Stellpflug seconded and the motion carried.

**Building Permits**

Roy Bentzen presented a permit to build a new home on Wright Road. Gerald Stellpflug moved to approve; David Prondzinski seconded and the motion carried.

Wendell Klein filed a complaint on the assessment of his house. He feels it went up too much. The Board explained this should have been taken care of at open book or the Board of Review meeting last June. Mr. Klein still was not satisfied and would like the assessor to stop in to see him. The clerk/treasurer will contact the assessor.

The audit contract for 2005 was received from Engelson and Associates. The cost of the audit should not exceed \$2050.00.

David Prondzinski moved to approve the following resolution:

**RESOLUTION SUPPORTING AGREEMENTS BETWEEN  
THE TOWN OF TREMPPEALEAU  
AND THE WISCONSIN STATE ELECTIONS BOARD  
REGARDING USE OF THE STATEWIDE VOTER REGISTRATION SYSTEM**

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin State Elections Board (SEB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA: and

WHEREAS, local units of government understand their obligations and commitments as mandated by HAVA and state statutes to administer, implement and maintain local voter registration information within a centralized SVRS; and

**THEREFORE, BE IT RESOLVED**, the Town of Trempealeau directs the Town Clerk/Treasurer to enter agreements stating the municipality's intention to follow the technology, security, maintenance, support, and process guidelines developed by the State Elections Board relating to use of the Statewide Voter Registration System (SVRS).

**FURTHER, BE IT RESOLVED**, that a copy of these Resolutions and memorandums of Understanding be sent to the State Elections Board.

Gerald Stellpflug seconded and the resolution passed.

After discussion on driveways, David Prondzinski moved to add driveway inspections to the list of inspections done by the building inspector, Bud Raymer, starting with any new house permits issued March 1, 2006; Gerald Stellpflug seconded and the motion carried. The fee will be \$50 per driveway inspection.

After discussion on specifications of cul de sacs, David Prondzinski moved to add to the Town Road System the following cul de sac specs – All mailboxes must be placed in 1 area and a maximum of 3 driveways off the cul de sac; Gerald Stellpflug seconded and the motion carried.

Stray dog pickup and disposal was discussed. It was decided to table this until a future meeting.

Projects for 2006 was discussed: - Reconstruction of 11<sup>th</sup> Street and Trowbridge Lane, finish Schuh Road and pave the community center parking lot. The clerk/treasurer was directed to make a list of these items. Projects will be added as needed.

Cell phone usage for private use was discussed. David Prondzinski moved to allow private calls, but the employee will have to pay for them; Gerald Stellpflug seconded and the motion carried.

The 2006 Wisconsin Towns Association meeting dates was discussed. The Board will attend the meeting in Tomah on March 18, 2006 and the Clerk/Treasurer will attend the meeting in Eau Claire on February 10, 2006.

#### **Building Issues –**

- ✓ Look at re-doing the front entry so there is more of a platform.

#### **Correspondence –**

- ✓ The U.S. Census is sending out forms to residents.
- ✓ The traffic and signing grant discussed at the last meeting is being applied for with the county.

- ✓ There will be a Primary election on February 21, 2006.
- ✓ The Perrot Park bill was signed.
- ✓ The clerk/treasurer has a mandatory Statewide Voter Registration training meeting on January 19.
- ✓ Waste Management will be adding a rate adjustment to their bill.
- ✓ Wisconsin Towns Association –Trempealeau County Unit meeting is Tuesday, January 17, 2006 at the Town of Caledonia Hall.

The next meeting is set for February 9, 2006 at 6:30 p.m.

David Prondzinski moved to convene into closed session under Section 19.85(1)(c) of the Wisconsin State Statutes to deliberate employee evaluation; Gerald Stellpflug seconded. A roll call vote was taken: Walski – yes, Prondzinski – yes, Stellpflug – yes. With 3 yes and 0 no votes the board convened into closed session at 7:45 p.m.

David Prondzinski moved to reconvene into open session; Gerald Stellpflug seconded. The Board reconvened into open session at 8:00 p.m.

David Prondzinski moved to adjourn the meeting; Gerald Stellpflug seconded. The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Doris Dahl  
Clerk/Treasurer